



GETBLOCK AML SERVICE

AML Report #3ef252ae-ab69-f1aa-ddf4-32720a2a81d1

- **Report date:** 2022-02-01 10:31 (UTC)
- **AML Provider:** Crystal
- **Currency:** Bitcoin
- **Type:** Transaction
- **Hash:** Afdfeeadb9f0a4691cbb8ace33a7c24c052b3608c4c8cc2e25afe053926b6389
- **Transaction amount:** 13.790627 BTC (~532 691.35 USD)
- **Risky asset volume:** 13.790627 BTC (~532 691.35 USD)
- **Counterparty:** Bitfinex Thief 2016
- **Risk level:** 100% (**High Risk Level**)



Trusted sources

No sources

Suspicious sources

No sources

Dangerous sources

Stolen Coins 100% (~532 691.35 USD)

The risk score is divided into groups according to the following colors:



Red - 70-100% - High risk



Yellow - 31-69% - Medium risk



Green - 0 - 30% - Low risk



Gray - address is not marked with a known entity